

Composition of the Board and Committee members of the company

Our board Members

S.no	Name	Designation
1.	Mrs. Mansi Prajwal Patel	Managing Director
2.	Mr. Pankaj Hasmukhlal Jobalia	Director
3.	Mr. Rupam Chitalia	Director
4.	Mr.Vatsal Divyesh Shah	Director
5.	Mr. Jitendra Sharma	Director

Our Nomination and Remuneration Committee Members

S.no	Name	Designation
1.	Mrs. Mansi Prajwal Patel	Managing Director
2.	Mr. Rupam Chitalia	Director
3.	Mr.Vatsal Divyesh Shah	Director

Our Stakeholders Relationship Committee Members

S.no	Name	Designation
1.	Mrs. Mansi Prajwal Patel	Managing Director
2.	Mr. Rupam Chitalia	Director
3.	Mr.Vatsal Divyesh Shah	Director

Our Audit committee Members

S.no	Name	Designation
1.	Mr. Pankaj Hasmukhlal Jobalia	Director
2.	Mr. Rupam Chitalia	Director
3.	Mr.Vatsal Divyesh Shah	Director